

**TOWN OF DAVIE  
TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Giovanni Moss, Director, Housing and Community Development,  
954-797-1226

**PREPARED BY:** Burton Spiwak, Programs Specialist Housing and Community  
Development

**SUBJECT:** Resolution authorizing certain amendments to Town's 2008/2009  
Action Plan and all applicable Community Development Block Grant-Recovery (CDBG-  
R) Program budgets.

**AFFECTED DISTRICT:** Town Wide

**ITEM REQUEST:** **Schedule for Council Meeting**

**TITLE OF AGENDA ITEM:** AMENDMENT - A RESOLUTION OF THE TOWN  
OF DAVIE, FLORIDA AUTHORIZING AN AMENDMENT TO THE TOWN'S FY  
2008/2009 ACTION PLAN AND ALL APPLICABLE COMMUNITY  
DEVELOPMENT BLOCK GRANT-RECOVERY (CDBG-R) PROGRAM BUDGETS  
AND PROVIDING FOR AN EFFECTIVE DATE.

**REPORT IN BRIEF:** In 1997 the Town of Davie became an "entitlement" recipient of Federal Community Development Block Grant (CDBG) Program Funds. Approval of an annual Action Plan is required under the CDBG Program. The Town adopted a substantial amendment to its FY 2008/09 Action Plan to receive \$171,629 in additional CDBG funds through the American Reinvestment Recovery Act (ARRA). The Housing and Community Development Director has determined that an amendment is necessary to this Action Plan to accommodate revisions of funding under the Town's CDBG-R programs. The original budget for the CDBG-R Energy Efficiency Rehabilitation Program was a total of \$30,000. The original budget for the CDBG-R Target Area Improvement Program was \$124,513. Bids for the CDBG-R Target Area Improvement Program came in lower than anticipated leaving a surplus of \$75,000. The Town of Davie residents would be best served by a transfer of the \$75,000 surplus from the CDBG-R Target Area Improvement Program to the CDBG-R Energy Efficiency Rehabilitation Program.

**PREVIOUS ACTIONS:** Approval of the FY 2008/2009 Action Plan by Resolution No. 2008-152, approved August 6, 2008. Resolution No 2009-132 Adopting a Substantial Amendment to the FY 2008/09 Action Plan

**CONCURRENCES:**

**FISCAL IMPACT:** Yes

Has request been budgeted? n/a

What account name and number will funds be appropriated from:

**RECOMMENDATION(S):** Motion to approve resolution

**Attachment(s):** Resolution, Executive Summary

## **Executive Summary**

### **Amendment to the Town's FY 2008/09 CDBG Action Plan**

#### **INTRODUCTION**

##### **American Recovery and Reinvestment Act- Community Development Block Grant - Recovery**

The American Recovery and Reinvestment Act (ARRA) of 2009 appropriated \$1 billion dollars in Community Development Block Grant (CDBG) funds to eligible state and local governments. As a CDBG grantee, the Town was required to submit a substantial amendment to its existing 2008/09 Action Plan to the U.S. Department of Housing and Urban Development to receive a one time allocation of \$171,169. The Town approved and adopted a substantial amendment to its FY 2008/09 Action Plan on June 3, 2009. The amendment including the following programs and budgets for its CDBG-R funds.

##### **CDBG-R Target Area Improvement Program:                      \$124,513**

Replace existing a/c units and lighting fixtures in the Neighborhood Service Center, Orange Park Community Center and the EASE Foundation building. The public facilities that are eligible for energy efficiency improvements are located in the Town's CDBG Target Areas which contain the highest concentrations of persons whose incomes are 80 %< of the median income. These facilities provide at-risk youth programs and social services to Target Area residents. The proposed improvements will reduce utility costs and provide a cost savings to the Town that will allow for the provision of additional services to low/moderate income residents and in many cases minimize loss of essential services due to budget cuts.

##### **CDBG-R Energy Efficiency Rehabilitation Program:        \$30,000**

Minor home repairs to improve the energy efficiency of income eligible owner occupied Davie single family households.

#### **AMENDMENT**

Bids for the CDBG-R Target Area Improvement Program came in lower than anticipated, leaving a surplus of \$75,000. The Town of Davie residents would be best served by a transfer of the \$75,000 surplus from the CDBG-R Target Area Improvement Program to the CDBG-R Energy Efficiency Rehabilitation Program. To transfer these funds the Town is required to amend its FY 2008/09 Action Plan to revise the original program budgets.

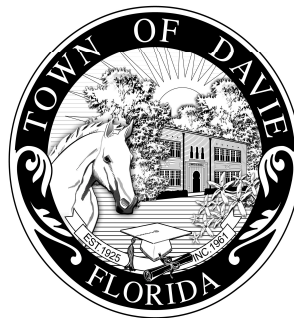
##### **Revised Program Budgets:**

CDBG-R Target Area Improvement Program:                      \$49,513

CDBG-R Energy Efficiency Rehabilitation Program:            \$105,000

##### **Citizen Participation Process**

As required by HUD, the Town opened its citizen comment period in regards to the proposed amendment for 14 calendar days from April 21, 2009 to May 4, 2009. The Town posted this notification on its official website and the Housing and Community Development Department's web page.



RESOLUTION \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING AN AMENDMENT TO THE TOWN'S FY 2008/2009 ACTION PLAN AND ALL APPLICABLE COMMUNITY DEVELOPMENT BLOCK GRANT-RECOVERY (CDBG-R) PROGRAM BUDGETS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 1997 the Town of Davie became an "entitlement" recipient of Federal Community Development Block Grant (CDBG) Program Funds; and

WHEREAS, the approval of an annual Action Plan is required under the CDBG Program; and

WHEREAS, the FY 2008/2009 Action Plan was authorized by Resolution No. R-2008-152, approved August 6, 2008; and

WHEREAS, the Town adopted a substantial amendment to its FY 2008/09 Action Plan to receive \$171,629 in additional CDBG funds through the American Reinvestment Recovery Act (ARRA); and

WHEREAS, the Housing and Community Development Director has determined that amendments are necessary to this Plan to accommodate revisions of funding under the Town's CDBG-R Programs funded through the American Reinvestment Recovery Act (ARRA); and

WHEREAS, the original budget for the CDBG-R Energy Efficiency Rehabilitation Program was a total of \$30,000; and

WHEREAS, the original budget for the CDBG-R Target Area Improvement Program was \$124,513; and

WHEREAS, bids for the CDBG-R Target Area Improvement Program came in lower than anticipated leaving a surplus of \$75,000; and

WHEREAS, the Town of Davie residents would be best served by a transfer of the \$75,000 surplus from the CDBG-R Target Area Improvement Program to the CDBG-R Energy Efficiency Rehabilitation Program; and

WHEREAS, the Town of Davie believes that such an arrangement will be beneficial to all parties and will fill a need in the community and will result in great benefit to the residents of the Town of Davie; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The transfer of \$75,000 from the CDBG-R Target Area Improvement Program to the CDBG-R Energy Efficiency Rehabilitation Program is hereby approved.

SECTION 2. The FY 2008/2009 Action Plan is hereby amended to provide for such transfer of funds from the CDBG-R Target Area Improvement Program to the CDBG-R Energy Efficiency Rehabilitation Program.

SECTION 3. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2010

\_\_\_\_\_  
MAYOR/COUNCILMEMBER

ATTEST:

\_\_\_\_\_  
TOWN CLERK

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2010